

**NOTICE AND AGENDA
SPECIAL MEETING OF THE
BIXBY CITY COUNCIL**

Dawes Building Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
Monday, June 15, 2015, at 5:00 P.M.

1. Call to Order Mayor John Easton
2. Roll Call City Clerk Yvonne Adams
3. Update on City Health Insurance for FY-16. City Manager Doug Enevoldsen
3. Discussion of ordinances and statutes pertaining to municipal regulation of oil and gas drilling within the city limits. City Attorney Patrick Boulden
4. Motion to enter into Executive Session:
 - (a) Discussion on the annual employee performance and employment contract review of the City Attorney. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1. Mayor Easton
 - (b) Discussion on the annual employee performance and employment contract review of the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1. Mayor Easton
 - (c) Discussion on the employment and compensation review of the Bixby Presiding Municipal Judge. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1. Mayor Easton
5. Motion to reconvene the open meeting and exit Executive Session. Mayor Easton
6. Consider, discuss and take any appropriate action related to the annual employee performance and employment contract reviews of the City Attorney, the City Manager and employment and compensation review of the Presiding Municipal Judge. Mayor Easton
7. Adjourn.

This Notice and Agenda was posted on the bulletin board this 12th day of June 2015, on or before 5:00 p.m., at City Hall, 116 West Needles, Bixby Oklahoma.

Respectfully Submitted

Betty Koehn
Deputy City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.